



# City of Annapolis

## Recreation and Parks Department

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## MEETING MINUTES

### Art in Public Places Commission

Pip Moyer Recreation Center 273 Hilltop Lane Conference Room

Tuesday, January 31, 2019 at 7:00 PM

Compiled by Barbara Torreon, as Secretary for the Arts in Public Places Commission.

- Meeting began at 7:00 PM.
- Members/Staff present:
  - Chairperson Cynthia Krewson
  - Vice Chairperson David Arthur
  - Secretary Barbara Torreon
  - Elizabeth Ramirez, Member
  - Chrisa Rich, Member
  - Anthony Spencer, Member
  - Genevieve Torri, Member
- Vote to approve Minutes from December 28, 2018. Motion moved by David Arthur. Motion seconded by Tony Spencer. 7 votes for, and 0 votes against. Motion passed.
- **NEW BUSINESS**
  - Presentation on City-sponsored summer events by Max Huber postponed until next meeting on 25 February 2019.
  - Presentation on Capital 5 Memorial design by Kelly Fleming, Senior Associate, Director of Research and Design at Moody Graham, also postponed. New date TBD.
  - Presentation by Laurie Stout (Stout Gear), representing SOFO Business District on Annapolis Middle School (AMS) Fence Project located on Forest Drive. Proposed visual art display/banner reflecting Annapolis history. AIPPC provided contacts for possible grants such as Four Rivers and design ideas such as Sally Comport's Parks & Recreation banner.

- **OLD BUSINESS**

- Discussion of the Carr's Beach photos display led by Tony Spencer on possible indoor display at McDonald's on Forest Drive based on number of photos and dimensions. Talked with Vince Leggett and Blacks in the Chesapeake display. Also discussed Ebb Tide Lounge and Starbucks as other possible venues for more photos.
- Vote on Notice of Decision Form drafted by Ashley Leonard, Office of Law. Motion moved by Genevieve Torri. Motioned seconded by Chrisa Rich. 7 votes for and 0 votes against. Motion passed. Form used to send AIPPC decisions to Chris Vilardi and Walker Babington.
- Budget spreadsheet provided by Nikki Pletzer distributed to AIPPC members for review.
- Draft language on proposed change to Annapolis City Code 6.24.020 from "May" to "Shall" for AIPPC members to share with Aldermen.
- Banneker-Douglass Museum mural on hold.
- Change of venue briefly discussed but tabled due end of meeting. Venues discussed included MD Hall.

- Motion to adjourn by Cynthia Krewson. Motion seconded by Tony Spencer.
- Meeting closed at 9:02 PM.

These minutes were approved by the Arts in Public Places Commission by a majority vote held on \_\_\_\_\_, 20\_\_.